



**Animal Protection & Control Advisory Board
April 24, 2003**

6:30 PM - 8:00 PM
Hazel Dell Sewer District
8000 NE 52nd CT
Vancouver, WA

Type of meeting: Public

Note taker: Mary Liddle

----- Agenda Topics -----

Call to Order

Carol Williams, Chair

Approval of meeting minutes – March 2003

Fee Proposal

Strategic Planning: Five - Year Plan

Handout

Final Document

APC Quarterly Report

Community Spay Neuter Program

Handout

Evaluation of Existing Programs

Roundtable

Member Discussion

General Topics

Public Forum

Adjournment

Hearing Sub-Committee

1 Scheduled appeal(s)

Board Volunteers (3)

Resource/Liaison: *Pat Jollota, Vancouver City Council*

Rick Collord, SW Washington Humane Society

Tim Jennings, Clark County Animal Protection & Control.

Animal Protection & Control Advisory Board
Work-Plan Agenda
2003

A three- (3) tier approach to addressing the issues may be followed:

Meeting Date 2003	Community Spay/Neuter Program	Strategic Planning	General
January			
February	Recommendations on SN program criteria	Discussion: <ul style="list-style-type: none"> • Executive Summary • Recommendations 	
March	Request for 2004 Proposals	Public Meeting: requested input from General Public on Draft Plan	Guest: Toby LaFrance Finance Manager DCD
April	Evaluation of existing contracted programs	Review final document	
May	Sub-Committee review & report on proposals	Code Review Discussion: <ul style="list-style-type: none"> • 8.07 Licensing • 8.01 General Provisions 	Presentation to BOCC
June	Full Board Review of SN proposals & recommendations for 2004	NMHP Coalition: Review Goals & Objectives	
July		Discussion: <ul style="list-style-type: none"> • 8.11 Conditions • 8.15 Dog Leash Areas • 8.18 Dangerous Dogs 	
August		NMHP Coalition: Joint meeting – code amendments	
September		Public Input/Feedback	
October		Discussion: <ul style="list-style-type: none"> • 8.19 Enforcement 	
November	No meeting scheduled	Public Input/Feedback	No meeting scheduled
December		No meeting scheduled	Draft Annual Report Election of Officers 2004 Work Plan